



HIGH KELLING PARISH COUNCIL – AGENDA NOTICE

A **FULL PARISH COUNCIL MEETING** will be held on **Tuesday 19th March 2024** at 7.00 pm at High Kelling Village Hall. *All Parish Councillors are hereby summoned to attend.*

Please advise the clerk if you are unable to attend this meeting.

Gemma Harrison

Locum Clerk to High Kelling Parish Council

12th March 2024

1. Administrative:

- a. To receive apologies for absence
- b. To receive declarations of interest in relation to any item on the agenda.
- c. To receive & approve the minutes – The full council meeting Tuesday 16th January 2024.
- d. Matters Arising on the minutes (for information only and not included on the Agenda)

2. To adjourn the meeting for Public Participation and to receive external reports.

- a. To receive the crime report from the Police and permit members of the public to raise matters relating to High Kelling.
- b. To receive reports from the District and County Councillors and permit members of the public to raise matters relating to High Kelling.
- c. Public participation. – maximum 15 minutes.

3. Planning

- a. To *receive and consider* any **planning applications**, namely;
 - None
- b. To *receive* any update on planning decisions received.
- c. Planning Up skilling event – Tuesday 26th March 6pm, NNDC offices.

4. Items for decision/discussion by the Parish Council:

- a. Highways Update – to discuss the purchase of a SAM2 device and receive an update regarding the Village Gates.
- b. Asset Maintenance – to discuss and agree a maintenance programme.
- c. To discuss Fibre Broadband for the village.
- d. Village Plan/ Neighbourhood Plan for High Kelling.
- e. To discuss the recent Hornsea Grant Funding Opportunities.

5. Transport and Representative Feedback

Members to report on any meeting they have attended as a **Representatives** of the Parish Council as follows:

- a. High Kelling Village Hall Committee
- b. Community Speedwatch
- c. SNAP
- d. Holt Area Patients Participation Group

6. Finance

- a. To *receive & consider the* **Accounts to be paid to date since the last meeting:**

Cheverton Printers – Invoice 54953	£195.00
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- b. *To receive and consider* any further **Late Invoices** (received after publication of this agenda).
- c. *To receive the **Bank Reconciliation**.*
- d. To agree the 24/25 Budget (as circulated prior the meeting).
- e. To agree to online banking access for the Parish Council and agree any amendments to the bank mandate.

7. CORRESPONDENCE

Clerk to report to the meeting any correspondence received.

- 8. **To consider a resolution (Under the Public Bodies Admission to Meetings Act 1960) to exclude members of the public to discuss item below which is a confidential personnel matter.**
 - a. Staffing – To discuss the appointment of a New Clerk.

Next scheduled Full Council Meeting
Annual Parish Council Meeting on
Tuesday 21st May at 7pm at High Kelling Village Hall